

September 27 2004; Agenda Item No. 9(d)

Resolution No. 04-73

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE
RESCINDING RESOLUTION 04-32 AUTHORIZING A GRANT TO THE MOUNTAINS
RECREATION AND CONSERVATION AUTHORITY FROM THE SANTA MONICA
MOUNTAINS CONSERVANCY FUND FOR HABITAT AND ENDANGERED
SPECIES PROTECTION IMPROVEMENTS IN UPPER LAS VIRGENES
CANYON (FORMERLY AHMANSON RANCH), UNINCORPORATED
VENTURA COUNTY, AND AUTHORIZING ANY
BUDGET AMENDMENTS NECESSARY

WHEREAS, The State of California has established the Santa Monica Mountains Conservancy Fund; and

WHEREAS, the grant authorized by Resolution 04-32 has been deemed unnecessary; and

WHEREAS, the staff report dated September 27, 2004 further describes the project; and

WHEREAS, The proposed action is exempt from the environmental impact report provisions of the California Environmental Quality Act (CEQA); now therefore be it

Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. ADOPTS the staff report dated September 27, 2004 for this item.
3. AUTHORIZES rescinding Resolution No. 04-32.
4. FURTHER AUTHORIZES the Executive Director to rescind the grant agreement and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

Agenda Item 9(d)
April 26, 2004
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of September 2004 at Agoura Hills, California.

Dated:

Executive Director